

MOHAMMAD ISHAQ

DISSOLVED

France · 397936949

SUMMARY

MOHAMMAD ISHAQ is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	397936949
KYBE ID	FR-397936949
Incorporated	1994-08-03
Dissolved	2000-04-01
Status	dissolved
Registered address	16 RUE GERARD DE NERVAL, 60100 CREIL

RISK ASSESSMENT

35

/100

ELEVATED RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

MOHAMMAD ISHAQ matches ISHAQ, Mohammed · aka

Sanctions match

EU_FSF

MOHAMMAD ISHAQ matches Mohammad Ishaq Akhund · AFG

Sanctions match

OFAC

MOHAMMAD ISHAQ matches ISHAQ, Malik Mohammed · aka